

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,
Plaintiff,

v.

301 ADAMS STREET, QUINCY,
MASSACHUSETTS; 1548-1558
DORCHESTER AVENUE, DORCHESTER,
MASSACHUSETTS; FIVE (5) CERTAIN
PARCELS OF LAND WITH THE
BUILDING(S) THEREON IN BROCKTON
PLYMOUTH COUNTY, MASSACHUSETTS,
COMMONLY KNOWN AS 11 ROSSETER
STREET, 16 ROSSETER STREET,
213-223 NORTH MAIN STREET, 204
NORTH MONTELLO STREET, AND 227
NORTH MAIN STREET, INCLUDING ALL
APPURTENANCES AND IMPROVEMENTS
THEREON; \$67,561.88 IN UNITED
STATES CURRENCY; AND \$26,776.42 IN
UNITED STATES CURRENCY, SEIZED
FROM ASIAN AMERICAN BANK CHECKING
ACCOUNT NUMBER 310029269,
Defendants.

FILED EX PARTE AND UNDER SEAL

OCT 28 2005

Civil Action No. 04-12582-RCL

DISTRICT OF MASS.

VERIFIED CLAIM

Asian American Bank & Trust Company is claiming an interest in \$5,994.20 of the \$26,776.42 in United States currency seized from Asian American Bank checking account number 310029269.

Verification

I, Raymond K. Tung, the President and Chief Executive Officer of Asian American Bank & Trust Company, state that I have read the foregoing Verified Claim, and the contents thereof are true to the best of my knowledge, information, and belief.



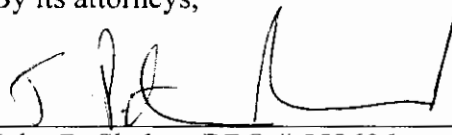
Raymond K. Tung
President and Chief Executive Officer
Asian American Bank & Trust Company

10/27/2005

Respectfully submitted,

**ASIAN AMERICAN BANK & TRUST
COMPANY**

By its attorneys,



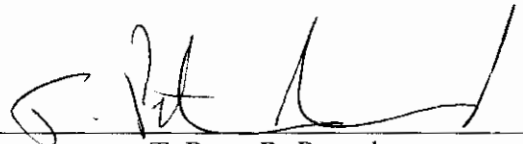
John R. Skelton BBO # 552606
T. Peter R. Pound BBO # 657378
BINGHAM McCUTCHEN LLP
150 Federal Street
Boston, MA 02110
Tel. (617) 951-8728
Fax (617) 951-8736

Dated: October 28, 2005

CERTIFICATE OF SERVICE

I, T. Peter R. Pound, do hereby certify that on this 28th day of October, 2005, a true copy of the above Verified Claim was served upon counsel for the Plaintiff by delivering a copy by E-Mail (.pdf) and First Class Mail to:

Kristina E. Barclay, Esq.
Assistant U.S. Attorney
1 Courthouse Way, Suite 9200
Boston, MA 02110



T. Peter R. Pound